

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.:</b>
	<b>:</b>	<b>DATE FILED:</b>
<b>v.</b>	<b>:</b>	<b>VIOLATIONS:</b>
	<b>:</b>	<b>18 U.S.C. § 1344 (bank fraud - 1 count)</b>
<b>MIGNON DUPPINS</b>	<b>:</b>	<b>Notice of additional factors</b>

**INDICTMENT**

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

At all times material to this indictment:

1. First Union National Bank (now Wachovia Bank) was a financial institution, with branches located in Philadelphia, Pennsylvania, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate # 33869-9.

2. Defendant Mignon Duppins was a bank teller with First Union National Bank at the 1700 Market Street branch in Philadelphia, Pennsylvania.

3. From at least on or about February 2, 1999, to on or about February 19, 1999, in the Eastern District of Pennsylvania and elsewhere, defendant

**MIGNON DUPPINS**

knowingly executed and attempted to execute a scheme to defraud First Union National Bank and to obtain monies owned by and under the care, custody, and control of the Bank by means of false and fraudulent pretenses, representations, and promises.

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**THE SCHEME**

4. Defendant MIGNON DUPPINS cashed counterfeit checks for others known and unknown to the grand jury. As pre-arranged with defendant DUPPINS, check cashers came to the bank and waited in line until defendant DUPPINS' teller window was available. Told in advance what these people would be wearing, defendant DUPPINS then took their counterfeit checks and fake forms of identification. Defendant DUPPINS then cashed the checks, knowing that they were counterfeit, with money she took from First Union National Bank.

5. Defendant MIGNON DUPPINS, on or about the transaction dates listed below, cashed the following counterfeit checks, knowing that they were counterfeit:

<b>TRANSACTION DATE</b>	<b>PURPORTED CHECK MAKER</b>	<b>CHECK #</b>	<b>PAYEE</b>	<b>AMOUNT</b>
02/02/99	PENNSYLVANIA TURNPIKE COMMISSION	298532	S.D.	\$2,512.90
02/12/99	PENNSYLVANIA TURNPIKE COMMISSION	298744	P.M.	\$3,803.84
02/12/99	PENNSYLVANIA TURNPIKE COMMISSION	298749	M.J.	\$3,824.77
02/12/99	PENNSYLVANIA TURNPIKE COMMISSION	298745	J.W.	\$3,800.22
02/12/99	PENNSYLVANIA TURNPIKE COMMISSION	298751	M.S.	\$3,836.03

02/12/99	PENNSYLVANIA TURNPIKE COMMISSION	298747	C.W.	\$3,818.19
02/16/99	PENNSYLVANIA TURNPIKE COMMISSION	298837	M.S.	\$3,756.03
02/16/99	PENNSYLVANIA TURNPIKE COMMISSION	298835	T.K.	\$3,807.77
02/16/99	PENNSYLVANIA TURNPIKE COMMISSION	298832	S.A.	\$3,636.03
02/19/99	PENNSYLVANIA TURNPIKE COMMISSION	298928	V.K.	\$3,879.93
02/19/99	PENNSYLVANIA TURNPIKE COMMISSION	298922	W.B.	\$3,977.77
02/19/99	PENNSYLVANIA TURNPIKE COMMISSION	298925	E.C.	\$3,983.27
02/19/99	PHILADELPHIA PRISONS SYSTEMS	308737	D.H.	\$3,895.28
02/19/99	PHILADELPHIA PRISONS SYSTEMS	308739	B.W.	\$3,876.44
02/19/99	PHILADELPHIA PRISONS SYSTEMS	308745	K.S.	\$3,890.15

6. Defendant DUPPINS was paid for cashing the counterfeit checks by persons known to the grand jury.

7. The scheme to defraud resulted in a loss to First Union National Bank in excess of \$56,298.

In violation of Title 18, United States Code, Section 1344.

**NOTICE OF ADDITIONAL FACTORS**

**THE GRAND JURY FURTHER CHARGES THAT:**

In committing the offense charged in Count One of this indictment, defendant **MIGNON DUPPINS** committed an offense in which the loss exceeded \$30,000, as described in U.S.S.G. § 2B1.1(b)(1).

**A TRUE BILL:**

**FOREPERSON**

**PATRICK L. MEEHAN**  
**United States Attorney**